

**VILLAGE HALL
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 7, 2020
REGULAR MEETING MINUTES #20-19
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla
Trustee Tim Elliott
Trustee Jamie Runion
Trustee George Gavlick
Trustee Bobby Ross
Trustee Guideon Richeson

Absent:

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 20-18 for September 16, 2020. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-19 for October 7, 2020. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer stated that he received an email from a resident thanking the public works guys on the repair of a sidewalk and that they were very polite and did a great job.

III. OPEN TO PUBLIC:

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion had nothing to report.

B. WATER AND SEWER:

1. Trustee Elliott had nothing to report.

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported since the last minute they 123 calls, issued 12 citations and collected \$500 in fines.

D. ORDINANCE AND FINANCE:

1. Trustee Ross had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Runion reported that she ordered the bench for the little library and should be here on 11/5/2020. Also, that Guideon Richeson is suppling flowerpots and the 4H Clover buds will be planting flower for next spring to sit by the bench.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the railroad crossing has been repaired by CSX. He stated that the oil & chip will be done next year.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nothing to report.

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

A. Trustee Gavlick made a motion to approve the claims in the amount of \$48,481.31. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

VIII. OPEN TO PUBLIC:

IX. CLOSED SESSION: Trustee Richeson made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Runion second. Roll call vote, all in favor, motion passed.

X. OPEN SESSION: Trustee Ross made a motion to give Curtis a \$.50 raise. Trustee Gaylick seconds. Roll call vote, 4 ayes and Trustee Richeson was nay, motion passed. Curtis Kinnick stated he was disappointed with the amount of raise he received. Discussion ensued.

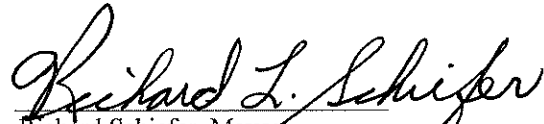
XI. ADJOURNMENT:

A. Trustee Richeson made a motion to adjourn. Trustee Runion seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:14 p.m.

The next meeting will be October 21, 2020


Kathy Becker, Village Clerk


Richard Schiefer, Mayor